Agenda

Teacher of the Year Reception 6:20 p.m. Room 400

West Hartford Public Schools Board of Education Regular Meeting

> Tuesday, May 1, 2018, 7:00 p.m. Town Hall, 50 South Main Street Legislative Chamber - Room 314

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Revision to Agenda Order
- II. Student Participation:
- III. **Public Communications**: Comments on topics of interest from the public. Board members do not respond to comments. 3 minutes per individual, 21 minutes per subject matter.
- IV. Unfinished Business
- V. New Business

A. State of Connecticut Healthy Food Certification – 2018-2019

Recommendation: That the Board of Education:

- Pursuant to C.G.S. Section 10-215f, certify that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2018, through June 30, 2019. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.
- Allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held.

• Allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held.

VI. Staff Communications and Reports

- A. Superintendent's Report
- B. Staff Reports and Board Discussions
 - 1. Rethinking School Start Times Committee Update

Background: Ms. Anne McKernan and Mr. Paul Vicinus will report.

2. District Profile and Performance Report (PPR)

Background: Mr. Paul Vicinus, Dr. Andrew Morrow, and Dr. Gretchen Nelson will report.

VII. Routine Matters

- A. Financial Report
 - 1. Approval of the Financial Report for the Period Ending March 31, 2018

Recommendation: THAT the Board of Education approve the Financial Report for the period ending March 31, 2018

- B. Approval of Minutes
 - 1. Approval of the Minutes of the April 17, 2018 Regular Board of Education meeting

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of April 17, 2018

VIII. Information and Reports

- A. Board Members: Communications and Reports
 - 1. Reports from Other Boards and Organizations
 - 2. Other Information and Discussions
- B. Non-Staff Communications and Report
 - 1. Reports from Student Board Representatives

IX. Future Business

- A. Announcement of Future Meeting Dates
 - 1. May 3, 2018, Rethinking School Start Time (RSST) Parent Night, 7:00-8:30 p.m., Town Hall Auditorium
 - 2. Tuesday, May 15, 2018, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314
 - 3. Tuesday, June 5, 2018, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314
- B. Request for Future Agenda Items
- X. Comments from Visitors 3 minutes per individual, 21 minutes per subject matter
- XI. Executive Session
- XII. Adjournment